

**81204**

**TO:** Honorable Members of the Board of Acquisition and Contract

**FROM:** Robin Schlaff  
Director, Office for Women

**DATE:** December 4, 2020

**SUBJECT:** Authority to amend an agreement with The Child Care Council of Westchester, Inc. to provide various child care services by increasing the not-to-exceed amount by \$10,280.00.

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On March 19, 2020, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with The Child Care Council of Westchester, Inc. (the "Council"), pursuant to which it will provide various child care services, for a term commencing on January 1, 2020 and continuing through December 31, 2020, for an amount not-to-exceed exceed \$211,771.00 (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$10,280.00, from an amount not-to-exceed \$211,771.00 to an amount not-to-exceed \$222,051.00.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed amendment will serve a public purpose by providing additional funding for the Council to provide training, technical assistance, consultations and conferences to child care centers within Westchester County to ensure quality environments and appropriate programming.

The goal and objective of the proposed amendment is to provide additional funding for the Council to provide training, technical assistance, consultations and conferences to child care centers within Westchester County.

The goal and objective of the proposed amendment will be tracked and monitored by the Office for Women.

I respectfully recommend the adoption of the attached resolution.

# RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with The Child Care Council of Westchester, Inc. (the "Council") pursuant to which the Council will provide various child care services, for a term commencing on January 1, 2020 and continuing through December 31, 2020, for an amount not-to-exceed exceed \$211,771.00 (the "Agreement"), in order to increase the not-to-exceed amount by \$10,280.00, from an amount not-to-exceed \$211,771.00 to an amount not-to-exceed \$222,051.00; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
101	11	0900	4380	N/A	\$10,280	2020

**Budget Funding Year(s)** 2020  
(must match resolution)

**Start Date:** 1/1/2020      **End Date:** 12/31/2020

\$10,280  
(must match resolution)

**Funding Source:** Tax Dollars \$10,280  
State Aid \_\_\_\_\_  
Federal Aid \_\_\_\_\_  
Other \_\_\_\_\_